



CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 DECEMBER 2023 OR ANY ADJOURNMENT THEREOF

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares
(“Shares”) in the share capital of CWT International Limited (the “Company”), HEREBY APPOINT the chairman of the meeting,
or³ _____
of _____
or failing him/her _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at Suites 1101-3 & 12,
11th Floor, Tower 2, The Gateway, Harbour City, Kowloon, Hong Kong on Friday, 15 December 2023 at 3:00 p.m. and at any adjournment thereof
(the “Meeting”) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting (the “AGM
Notice”) and at the Meeting to vote for me/us and in my/our name(s) in respect of the resolutions as indicated hereunder, and, if no such indication is
given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she
thinks fit.

	ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”, each a “Director”) and of the independent auditors for the year ended 31 December 2022.		
2.	A. To re-elect Mr. Xu Xu as Director.		
	B. To re-elect Mr. Liem Chi Kit, Kevin as Director.		
	C. To re-elect Mr. Lam Kin Fung, Jeffrey as Director.		
	D. To re-elect Ms. Liu Yifei as Director.		
	E. To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To appoint Baker Tilly Hong Kong Limited as the auditor of the Company following the retirement of KPMG and to authorise the board of Directors to fix their remuneration.		
4.	To pass resolution 4 as set out in the AGM Notice – to grant a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.		
5.	To pass resolution 5 as set out in the AGM Notice – to grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.		
6.	To pass resolution 6 as set out the AGM Notice – to extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate number of shares repurchased by the Company.		
	SPECIAL RESOLUTION	FOR ⁴	AGAINST ⁴
7.	To consider and approve the proposed amendments to the articles of association of the Company.		

Signature⁵: _____

Date: _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
 - Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
 - If any proxy other than the chairman of the Meeting is preferred, please strike out “the chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend the Meeting and vote for him/her. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 - IMPORTANT:** If you wish to vote for a resolution, please tick in the box marked “For”. If you wish to vote against a resolution, please tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the AGM Notice.
 - This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
 - In order to be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with the share registrar of the Company, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the Meeting (i.e., at or before 3:00 p.m. on Wednesday, 13 December 2023 (Hong Kong Time)), or any adjournment thereof (as the case may be).
 - In the case of joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto; but if more than one of such holders are present at the Meeting, either personally or by proxy, the holder whose name stands first on the register of members of such Shares shall alone be entitled to vote in respect thereof.
 - The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
 - Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. If you attend and vote at the Meeting, this form of proxy will be deemed to be revoked.
- PERSONAL INFORMATION COLLECTION STATEMENT**
- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
 - Your and your proxy’s Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Annual General Meeting. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
 - Your and your proxy’s Personal Data may be disclosed or transferred by the Company to its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and retained for such period as may be necessary for our verification and record purposes.
 - By providing your proxy’s Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
 - You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing to the Privacy Compliance Officer of Link Market Services (Hong Kong) Pty Limited at the above address.